

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: EDGAR VERAS

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS VERAS PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 05/04/2009:

- MOS VERAS, ON OR ABOUT AND BETWEEN APPROXIMATELY JUNE 9, 2007 AND NOVEMBER 21, 2008, DID KNOWINGLY ASSOCIATE WITH A PERSON REASONABLY BELIEVED TO BE ENGAGED IN, LIKELY TO ENGAGED IN OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.
- MOS VERAS, ON MARCH 19, 2009, DID WRONGFULLY AND WITHOUT JUST CAUSE, PREVENT OR
 INTERFERE WITH AN OFFICIAL DEPARTMENT INVESTIGATION INTO SAID MOS'S ASSOCIATION WITH A
 CRIMINAL TO WIT: SAID MOS STATED THAT HE HAD NOT ENGAGED IN ANY CONTACT WITH AN
 INDIVIDUAL KNOWN TO THE DEPARTMENT SUBSEQUENT TO APPROXIMATELY ONE WEEK AFTER
 OCTOBER 24, 2008, KNOWING THAT SAID STATEMENT WAS NOT IN FACT TRUE.
- MOS VERAS, ON NOVEMBER 24, 2007, DID UTILIZE A DEPARTMENT COMPUTER TO ACCESS DEPARTMENT RECORDS FOR PERSONAL AND NON-DEPARTMENTAL PURPOSES.

CASE CLOSED ON 11/15/2010

ACTION TAKEN: FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/01/2008, AGAINST MOS VERAS:

DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES/ PROCEDURES (TRAFFIC)
CASE STATUS: CLOSED ON 09/11/2018

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/18/2010, AGAINST MOS VERAS:

 MOS VERAS, WHILE ASSIGNED TO THE 88TH PRECINCT, VIOLATED PATROL GUIDE PROCEDURE WHEN HE REQUESTED THE ASSISTANCE OF OTHER MEMBERS OF THE SERVICE TO PREVENT THE ADJUDICATION OF A SUMMONS ISSUED TO AN INDIVIDUAL.

CASE CLOSED ON 11/10/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF SEVEN (7) VACATION DAYS

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. MANUEL JOCHIM V. CITY OF NEW YORK, ET AL, 11-CV-106, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201605673 REPORT DATE: 06/30/2016 INCIDENT DATE: 06/29/2016

CCRB SUBSTANTIATED ALLEGATION(S):

- Abuse Frisk
 Abuse Other
- 3. Abuse Search (of person)4. Abuse Search (of person)

NYPD Disposition: No Disciplinary Action-DUP and no penalty

Eric Gonzalez District Attorney Kings County